

ACTION SUMMARY

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT
WWW.EVANSVILLE.IN.GOV/CITYORDINANCES2016

ROLL CALL

COUNCIL MEMBERS PRESENT: 9

MCGINN, MOSBY, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS,
MERCER, WEAVER

COUNCIL MEMBERS ABSENT: 0

PLEDGE OF ALLEGIANCE

LED BY COUNCILWOMAN MERCER

APPROVAL OF MINUTES

DECEMBER 14, 2015 MINUTES

MOTION TO APPROVE AS WRITTEN: MOSBY

SECOND: WEAVER

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for January 4, 2016
- * Ordinances G-2016-01; R-2016-02; and R-2016-03
- * Evansville Redevelopment Commission Meeting Minutes for December 1, 2015
- * Weights and Measures November – December Monthly Report
- * November 2015 Financial Report
- * Area Plan Commission Report and Meeting Minutes dated December 10, 2015

EMAILED MATERIAL:

- * City Council Meeting Minutes from December 14, 2015

ON YOUR DESK THIS EVENING:

- * Extended Agenda for January 4, 2016
- * Mark Uhrin Presentation Materials: APRA Complaint 14-FC-199; and Ordinance G-2015-07
- * Proposed City Council Attorney Contract
- * Board and Commission Applications

MOTION TO RECEIVE, FILE & MAKE PART OF MINUTES: MOSBY

SECOND: WEAVER

PASSED BY VOICE VOTE

NOMINATION AND ELECTION OF OFFICERS FOR 2016

MOTION TO NOMINATE MOSBY AS PRESIDENT: WEAVER

SECOND: HARGIS

CALL FOR VOTE TO ELECT MOSBY AS PRESIDENT:

PASSED BY VOICE VOTE

MOTION TO NOMINATE WEAVER AS VICE PRESIDENT: BRINKMEYER

SECOND: MERCER

CALL FOR VOTE TO ELECT WEAVER AS VICE PRESIDENT:

PASSED BY VOICE VOTE

AWARD CITY COUNCIL ATTORNEY CONTRACT

**MOTION TO ACCEPT REVIEW COMMITTEE RECOMMENDATION AND
APPOINT JACKSON KELLY AS CITY COUNCIL ATTORNEY: MERCER**

SECOND: WEAVER

PASSED BY VOICE VOTE

COMMITTEE CHAIR APPOINTMENTS

ADMINISTRATION, SAFETY AND DEVELOPMENT CHAIR: ADAMS

MEMBERS: ALL MEMBERS OF COUNCIL

PUBLIC WORKS CHAIR: ROBINSON

MEMBERS: ALL MEMBERS OF COUNCIL

FINANCE CHAIR: McGINN

MEMBERS: ALL MEMBERS OF COUNCIL

YOUTH SPORTS GRANT SUBCOMMITTEE CHAIR: BRINKMEYER

MEMEBERS: McGINN; MOSBY; HARGIS; ADAMS

YOUTH SPORTS LEADERSHIP SUBCOMMITTEE CHAIR: ELPERS

MEMEBERS: McGINN; WEAVER; MERCER; ROBINSON

CITY COUNCIL DEPARTMENT LIAISON APPOINTMENTS

CITY COUNCIL MEETING SCHEDULE FOR THE YEAR 2016

MONDAY, JANUARY 11, 2016
MONDAY, JANUARY 25, 2016
MONDAY, FEBRUARY 8, 2016
MONDAY, FEBRUARY 22, 2016
MONDAY, MARCH 14, 2016
MONDAY, MARCH 28, 2016
MONDAY, APRIL 11, 2016
MONDAY, APRIL 25, 2016
MONDAY, MAY 9, 2016
MONDAY, MAY 23, 2016
MONDAY, JUNE 13, 2016
MONDAY, JUNE 27, 2016
MONDAY, JULY 11, 2016
MONDAY, JULY 25, 2016
MONDAY, AUGUST 8, 2016
MONDAY, AUGUST 22, 2016
MONDAY, SEPTEMBER 12, 2016
MONDAY, SEPTEMBER 26, 2016
MONDAY, OCTOBER 10, 2016
MONDAY, OCTOBER 24, 2016
MONDAY, NOVEMBER 14, 2016
MONDAY, NOVEMBER 28, 2016
MONDAY, DECEMBER 5, 2016
MONDAY, DECEMBER 12, 2016

**MOTION TO SET MEETING TIMES AT 5:30 P.M. FOR THE ABOVE MENTIONED
DATES: WEAVER
SECOND: ADAMS**

PASSED BY VOICE VOTE

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, January 11, 2016 at 5:30 p.m.
Committee meetings will begin at 5:25 p.m.

*** Board and Commission Appointments**

CITY COUNCILMEMBER BOARD APPOINTMENTS

AREA PLAN COMMISSION: ADAMS

CENTRAL DISPATCH: ADAMS

COMMISSION ON HOMLESSNESS: WEAVER

METROPOLITAN PLANNING ORG POLICY COMMITTEE: ADAMS

MESKER PARK ZOO: McGINN

SOLID WASTE: MOSBY

WNIN BOARD: MERCER

SOCIAL STATUS OF AFRICAN AMERICAN MALES: WEAVER

MOTION TO ACCEPT CITY COUNCILMEMBERS AS BOARD APPOINTEES:

McGINN

SECOND: WEAVER

PASSED BY VOICE VOTE

EVANSVILLE REDEVELOPMENT COMMISSION APPOINTMENTS

DAVE CLARK

MOTION TO APPOINT: WEAVER

SECOND: ADAMS

APPROVED TO BE APPOINTED BY VOICE VOTE

ALEX BURTON

MOTION TO APPOINT: ROBINSON

SECOND: ADAMS

DENIED TO BE APPOINTED BY ROLL CALL VOTE 3 – 6

AYES: ROBINSON; BRINKMEYER; ADAMS

NAYS: McGINN; HARGIS; ELPERS; MERCER; WEAVER; MOSBY

STAN WHEELER

MOTION TO APPOINT: WEAVER

SECOND: MERCER

APPROVED TO BE APPOINTED BY VOICE VOTE

POLIC MERIT COMMISSION

REV. ADRIAN BROOKS

MOTION TO NOMINATE: ROBINSON

SECOND: ADAMS

BRANDON SCOTT

MOTION TO NOMINATE: WEAVER

SECOND: MERCER

MOTION TO APPOINT: WEAVER

SECOND: ELPERS

APPROVED TO BE APPOINTED BY ROLL CALL VOTE 7 – 2

**AYES: McGINN; HARGIS; ELPERS; BRINKMEYER; MERCER; WEAVER;
MOSBY**

NAYS: ROBINSON; ADAMS

ANIMAL CONTROL AND EDUCATION COMMISSION

DR. SARAH HENRY

MOTION TO APPROVE MAYORAL APPOINTMENT: MERCER

SECOND: ADAMS

PASSED BY VOICE VOTE

*** Mark Uhrin, Chief Information Officer: Social Media and Records Retention**

ADJOURNMENT

MOTION TO ADJOURN: WEAVER

SECOND: BRINKMEYER

PASSED BY VOICE VOTE